

AGING ADVISORY COMMITTEE

Wednesday, February 24, 2016

Phillip Gohr, called the Aging Advisory Committee meeting to order at 9:30 a.m.

Roll Call

Phillip Gohr, MaryAnn Miller, William Hoekstra, Harvey Grulke, Jan Duffy, Carolyn Flowers

Also Present

Sheila Drays, Stephanie Levenhagen, Kris Schefft, Pat Jacob, Amanda Higgins, Judy Wiese.

Action on Minutes of the December 9, 2015 meeting

MaryAnn Miller motioned and William Hoekstra seconded to approve the minutes of the December 9, 2015 Aging Advisory Committee meeting. Motion carried.

Public Forum

None

Aging Services Report

Kris Schefft reviewed handout; "*ADRC/Aging Services Supervisor's Report 2015*". A brief discussion followed. Sheila Drays reviewed "*Crisis Innovation Grant*" a grant that Dodge County Human Services received to support those with dementia. A brief discussion followed. Kris Schefft reported that ADRC now has a Facebook page and also a friendlier version Webpage that will list what is current for month at ADRC.

GWAAR Report. Fraud Alert - Information & Updates on Regional Issues

No GWAAR Report. Kris Schefft reviewed the items as written in the *December, 2015 Fraud Alerts*. Discussion on whether we should continue to make the *Fraud Alerts* as part of the packets. Brief discussion followed, with the consensus the committee members who still wish to have copy should notify Amanda Higgins and she will forward the alerts to them when she receives it and then will do a brief written synopsis of the important articles to be handed out at the meeting.

Dementia Care Specialist Report

Stephanie introduced Judy Wiese, Dementia Care Specialist for ADRC of Dodge County. Judy handed out brochures on "*Wisconsin Alzheimer's Statistics*" and flyers on programs coming up on "*Memory Screening*" and "*Spark Program*". Judy gave a brief explanation of these programs. A brief discussion followed.

Elder Benefit Specialist Report

Amanda Higgins reviewed the "*Medicare Workshop schedule for 2016*" and the flyer "*Identify and Organize Your Personal Affairs*". A brief discussion followed.

Any Other Business

William Hoekstra inquired if the Aging Advisory Committee had bylaws. Stephanie stated that they do and she would see about having them at the next meeting.

Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, April 13, 2016, at 8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

William Hoekstra motioned and MaryAnn Miller seconded to adjourn this meeting of the Aging Advisory Committee at 10:30 a.m. Motion carried.

Respectfully Submitted,


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.